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**CELESTIAL ASIA SECURITIES HOLDINGS LIMITED**

**時富投資集團有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock code: 1049)

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of the Stock Exchange pursuant to Rule 13.10 of the Rules Governing the Listing of Securities (“Listing Rules”) on the Stock Exchange and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“SFO”).

The board of directors (“Board”) of Celestial Asia Securities Holdings Limited (“Company”) has noted the increases in price and trading volume of the shares of the Company on 6 August 2015. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the directors of the Company have confirmed that, save as disclosed in the Company’s announcement dated 31 July 2015 regarding a proposed rights issue, they are not aware of any other reasons for the unusual movements in price and trading volume of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

As the proposed rights issue may or may not proceed, shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board

**Bernard Law**

*Executive Director*

*and Chief Financial Officer*

Hong Kong, 6 August 2015

As at the date hereof, the Directors of the Company comprise:-

*Executive Directors:*

Mr Kwan Pak Hoo Bankee, JP  
Mr Law Ping Wah Bernard  
Mr Ng Hin Sing Derek

*Independent non-executive Directors:*

Mr Leung Ka Kui Johnny  
Mr Wong Chuk Yan  
Dr Chan Hak Sin

*\*For identification purpose only*